

Draft

Rockville Environment Commission Minutes of the Meeting of Saturday, January 17, 2015 Glenview Mansion Cottage, Rockville Civic Park, 601Edmonston Drive, Rockville

Attendance

Commissioners Present: John Becker, Scott Clausen, Alicia Hosmer, Amanda Matheny, Clark Reed, Lea Rosenbohm and Steve Sprague

Commissioners Absent: Steve Cardon

Guests: Mark Charles, Environmental Management

Helen Triolo: Interested Resident and Prospective Commissioner

Stephanie Riddick, Interested Resident

Meeting Commencement

The meeting convened at 9:00 pm by Chair Reed.

Introduction of Guests

Guests and Commissioners introduced themselves.

Meeting Agenda Review and Revision

No changes were made to the draft agenda.

Approval of the December 4, 2014 Meeting Minutes

Commissioner Sprague moved and Commissioner Becker seconded a motion to approve the December 4, 2014 meeting minutes. The motion passed 6-0-1 with Commissioner Hosmer abstaining due to an absence.

Commission Mini Retreat

The mini retreat began with announcements from Mark Charles and a brief discussion of ground rules and materials made available for the session, including existing staff priorities.

Commissioners were also offered an opportunity to participate on the interview panel for the next Recycling and Refuse Superintendent. Commissioners were also reminded for the timing for Environmental Excellence Awards, and that April 22 will be the 45th annual Earth Day.

Commissioner Becker moved and Commissioner Matheny seconded a motion to resume the Commission's participation in Rockville Science Day, scheduled for Sunday, April 26 2015 from 1:00 to 5:00 at Montgomery College. The motion passed 6-1-0.

Commissioners then participated in a session from approximately 9:30 through noon facilitated by Mr. Charles. For more details, see separate notes from the meeting (attached).

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Additional Announcements

- There was a brief discussion of topics for the February meeting.
- There was a reminder about the existing Commission vacancy and the meeting attendance expectation for all Commissioners
- Finally there was a request that Commissioners interested in serving as chair or nominating any of their peers to serve as chair submit manes to mark Charles prior to the February meeting.

Adjourn

The retreat was adjourned by unanimous acclamation

Next Commission Meeting

The next Commission meeting is *tentatively* scheduled for **Thursday, February 5, 2015**. This meeting will be held in the Diamondback Conference Room in Rockville City Hall, 111 Maryland Avenue, Rockville. The public is invited to attend.

Attachments – Notes from the Retreat Portion of the Meeting